

**PINE GROVE AREA SCHOOL DISTRICT BOARD OF DIRECTORS**

**FINANCE COMMITTEE MEETING**

**WEDNESDAY, MARCH 28, 2018**

**6:30 PM**

**DISTRICT OFFICE BOARDROOM**

Meeting was called to order at 6:30 pm. By Chairman David Frew

In attendance were Evelyn Wassel, Dave Frew, Dave Lukasewicz, Randy Stump, Jodie Dermo, Mary Figura and Heath Renninger. Alethea Wessner entered at 7 PM

1. Jodie gave the committee an overview of any changes she has made to the budget from the last meeting. Tax collection rate % was reviewed with Ed Ebling and reconciled/ collection rate was accurate, they were using different parameters. Will use same going forward.
2. Expenditure line items were reviewed. Request for a CNC Machine for woodshop was discussed. Decision set aside until the budget gets closer. Request by Brad Fessler to purchase a programming item was set aside. Evelyn Wassel explained the item was geared toward MS not HS level, she will review and advise.
3. Frew recommended to take the \$50,000 budgeted for school safety and move it to Capital Projects, then budget for maintenance and repairs of security apparatus, committee agreed.
4. Discussion was held on the possibility of raising taxes in advance of house bill 76 to leverage the revenue model contained in it.
5. Jodie will be looking at contracts within the special education budget and speech.

The meeting adjourned at 8:15 pm.



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Dave Frew, Finance Chairperson